

**Park City School District
October 22, 2013
Regular Session 4:00 P.M.**

Members present

Maurice Hickey, Nancy Garrison, Tania Knauer and Charles Cunningham.

Staff Present:

Ember Conley, Todd Hauber and Lorie Pearce

Meeting called to order at 4:05 PM

Board President Hickey called the meeting to order at 4:05 P.M. Student Member Adam Snyder led the pledge of allegiance.

Consent Calendar

Member Cunningham made the motion to approve the consent calendar as read. Member Knauer seconded the motion. Motion passed unanimously.

Closed Minutes of September 17 and October 1, 2013

Regular Session Minutes of September 17, 2013

Work Session Minutes of October 1, 2013

Account Payable Registers of September 13, September 16, September 19, September 27 and October 7, 2013

September Revenue and Expenditures

Personnel

Recommendations to Hire

LICENSED

<u>Name</u>	<u>Location</u>	<u>Position</u>	<u>FTE</u>
Amanda Lawing	TSES	1 st Grade Teacher	Part-time
Max Seltenrich	PCHS	Stage Craft	Part-time

CLASSIFIED

<u>Name</u>	<u>Location</u>	<u>Position</u>	<u>FTE</u>
Nicole Breaux	POOL	Instructor, Lifeguard, Supervisor	Part-time
Cathy Coburn	POOL	Supervisor, Instructor, Lifeguard	Part-time
Eldon Copier	DO	Maintenance Journeyman	Full-time
Barbara Damon	PCHS	Instructional Asst. II Special Ed.	Part-time
Mark Healy	MPES	Instructional Asst. II Reading	Part-time
Kirsten Hendry	Comm. Ed.	Adult Ed. Teacher	Part-time
Trisha Hodgson	JRES	Instructional Asst. I	Part-time
Kristi Horton	POOL	Lifeguard, Supervisor Instructor, Swim Coach	Part-time

Hannah Kinnebrew	POOL	Master's Swim Coach	Part-time
Sean Misiora	POOL	Lifeguard, Instructor	Part-time
Lisa Rasch	JRES	Preschool Lead Teacher	Part-time
Maggie Sheppard	JRES	Instructional Asst. II ESL	Part-time
Eyreka Smith	POOL	Water Aerobics Inst.	Part-time

Monthly Reports

EIG/PCCEA- Maryann and Todd Klarich reported on the Classified Negotiation process. The classified employees voted to accept the proposed agreement.

Maryann reported that on November 7, 2013 at 4:30 at TMJH there will be a presentation for employees to explain the affordable care act.

Student Council – Attended a Leadership Conference at UVU on Monday, October 21. On October 28, there will be a Zombie night at the high school.

Superintendent Report – Superintendent attended several functions during the past few weeks including:

Sherman Alexie Summer Reading Author in Residence

Latinos in Action

Homecoming Assembly

High Access to Technology Lieutenant Governor's Task Force visit to Park City schools

PCCAPS Program

Dual Language Immersion Classes

Board Members – Member Knauer - Watched the Governor's Education Summit and encouraged everyone to watch it again.

Member Garrison - First Generation Next Steps - Incredible school and community collaboration interested in first generation college students to succeed. Convened the tech minds in the district to get board meetings video broadcasted at the district office.

Member Hickey - Meeting with individuals to possible get another two year grant to help with the PCCAPS program.

Teacher of the Month- Principal Kathleen Einhorn presented Krista Ingle with the honor of Teacher of Month for Trailside Elementary. While there are many teachers at Trailside who could have been given this award, Krista was a natural choice.

Kathy said "If Pintrest had a recipe for a teacher of the month it would have Krista Ingle's name on it". She has been the teacher representative for the math teachers for Trailside for over a year. Krista has a positive attitude and it is contagious. Failure is not an option and she will do whatever it takes and that is what makes her an ideal candidate for the first Teacher of the Month.

Reports

Trailside Math

Dr. Kathy Einhorn presented the Trailside Math information for the Board. Some on the things that they are doing to improve math are:

CMI every other Friday

Lesson Studies

Math formative assessment date discussion during RTI

Technology integration with Math-Promethean boards

My Math online and Success Maker

CRT Update

Caitlin O'Connor and Tim McConnell presented the CRT Update and invited the Board to ask questions.

Park City School District's strengths include:

For the past 10 years, a greater percentage of PCSD students have demonstrated proficiency, in all core subject areas, than the Utah state average

There has been a 41% increase in the number of Hispanic students and a 31% increase in Low Income students since 2004, there have been consistent increases in overall proficiency rates in all subjects
5 out of 7 schools have demonstrated consistent improvement in proficiency rates in all subject areas over the past 10 years.

7 out of 7 have demonstrated overall increases in Language Arts

6 out of 7 have demonstrated overall increases in Math

6 out of 7 have demonstrated overall increases in Science

All schools have made significant strides in closing the achievement gap in all subjects Areas for Growth:

District-wide Math proficiency rates have remained relatively constant across the past ten years.

District-wide Science proficiency rates have remained relatively constant over the past ten years.

Trend lines show progress, but the achievement gap continues to be an area of need and focus

PCEF Assessment

Mindy Halsey presented the PCEF Assessment information for FY13. The purpose of the assessment report is to determine if a grant was used for the purpose that it was requested and if it should be continued.

Capital Outlay Status Report

Todd Hauber and Todd Hansen reviewed the Capital Outlay Report. With the un-expended or saved amount, Todd Hansen will now work with administrators to see if any items that were below the line can now be completed.

For the PCCAPS, \$418,000 was appropriated and to date, \$232,000 as been spent.

Enrollment/Class Size Report

Todd Hauber presented the enrollment numbers based on the October 1 numbers. There is a 2.9% increase in the elementary schools. An additional 3rd grade teacher was added at Trailside and one 2nd grade teacher at McPolin. In the secondary schools there was an increase of 6.2%.

Discussion

2014-2015 Proposed Calendar Changes

Due to testing dates, the Calendar Committee has been asked to look at moving spring break for the 2014-2015 school year up a week or two. This proposal is now before the Board for discussion.

Public Comment

Kristen Brown - Author in Residence Presentation - Disappointed by the administration at Park City High for allowing the Author of Residence to speak on September 19 and 20. Mr. Alexie was allowed to brainwash and abuse on our children.

Kathryn Prachett - Sherman Alexie Presentation- Disturbed by the abusive nature of Mr. Alexie. Having kids stand up and say that they were "Over privileged shit heads" is abuse. Where was the administrator to stop this abuse? If we want Park City to be a school of choice is this the choice we want?

Val Lyons - Lecture by Sherman Alexie- Her hope after attending the last Board meeting was that his lecture would include more about his history and not about mocking parents.

Art Brothers- Lecture by Sherman Alexie - Asked the Board to be more aware of who they invite in to speak to the students. There are better things out there to choose for the students.

Melanie Morris - Lecture by Sherman Alexie - Did not like the fact that the Park Record said that there was always an alternative book available. She did sign the waiver for her son to attend the lecture, but she would have never signed had she have know his lecture included the language that it did.

Julie Eihausen -Lecture by Sherman Alexie and Class Size- Believes that there was an alternative book provided for the summer reading. With the amount of spending per pupil class sizes in Park City should be lower.

Decision

Out of State Travel

Megan Zarnetski is asking permission to travel to the Teton Science School in Jackson Wyoming on March 3-7 with a group of 30 students to increase academic vocabulary usage in traditionally low-achieving students.

Member Garrison made a motion to approve the travel request as presented. Member Knauer seconded the motion noting the absence of Member Boyle.

Utah Consolidate Application

Lori Gardner presented the Utah Consolidated Application Plan for the Board to review and adopt.

Member Knauer made a motion to move the UCA to Friday, October 25 at 11:30. Motion was seconded by Member Cunningham. Motion was approved noting the absence of Member Boyle.

Policies for Discussion

Policy 2025 Electronic Board Meetings

Policy 2025 Electronic Board Meetings was discussed by the Board and it will now be posted at the next Board meeting.

Policy 9080 Graduation Requirements

Policy 9080 Graduation Requirements was discussed by the Board and it will now be posted at the next Board meeting.

Policy 11025 Public Complaints

Policy 11025 Public Complaints was discussed by the Board and it will now be posted at the next Board meeting.

Policies for Posting

Policy 5000 Snow Days was discussed by the Board and will be posted.

Policy 7080 Education Association Leave was discussed by the Board and will be posted.

Policy 9045 District Sponsored Travel was discussed by the Board and will be posted.

Policies for Retirement

Policy 9070 Homework was recommended to be retired by the Policy Committee and is now before the Board for consideration of retirement.

Member Garrison made a motion to retire policy 9070 Homework. Member Cunningham seconded the motion. Motion passed noting the absence of Member Boyle.

Policies for Adoption

9100 Recognizing Religious Freedoms

Member Garrison made motion to adopt Policy 9100 Recognizing Religious Freedoms. Member Cunningham seconded the motion. Motion passed noting the absence of Member Boyle.

10025 Home School, Private Schools, Charter Schools & Dual Enrollment

Member Knauer made a motion to send Policy 10025 Home School, Private Schools, Charter Schools, & Dual Enrollment back to Policy Committee to review the online piece. Member Cunningham seconded the motion. Motion passed noting the absence of Member Boyle.

Adjourn

Meeting adjourned at 6:40 p.m.

Member Garrison made a motion to adjourn to Special Regular Session on Friday, October 25, 2013 at 11:30 p.m. Member Knauer seconded the motion. Motion passed noting the absence of Member Boyle.

Maurice Hickey, President

ABSENT
Michael Boyle, Vice President

Nancy Garrison, Member

Tania Knauer, Member

Charles Cunningham, Member

Todd Hauber, Business Administrator

unapproved minutes